



One voice for
retail warehouse &
superstore property

MINUTES
For the ANNUAL GENERAL MEETING of the Directors and Guests of
Accessible Retail Ltd
On
17th November 2021 - 5pm – 5.30pm

Chaired by James Honeyman, Company Secretary

Attendance : 25

a) Board Apologies for absence

Jo Lord, Mike Spens, Tim Rainbird, Martin Rodd, Phil Huby, Simon Watson James Adam Stone

b) Approval of Minutes of the AGM 12th November 2020

Proposed: Claire Kenney

Seconded: Grant Imlah

Approved: James Honeyman

c) Receive Chairman's report (Ben Whittle)

Proposed: Andrew Hetherton

Seconded: Nick Turk

Approved: James Honeyman

d) Receive Treasurer's report (Mark Rudman)

Proposed: James Hamilton

Seconded: Mark Wills Williams

Approved: James Honeyman

e) Appoint Accountants and Auditors (Knight & Co) 2021/2022

Proposed: David Marsden

Seconded: Andrew Coles

Approved: James Honeyman

f) Ratification of the Articles of Association 2018

Proposed: George Stratton

Seconded: Fraser Yarnold

Approved: James Honeyman

g) Elect Board for the year 2021/2022

Proposed: Mark Wills-Williams

Seconded: Grant Imlah

Approved: James Honeyman

ACCESSIBLE RETAIL BOARD 2021 /2022

Ben Whittle, Chairman

Mark Rudman, Treasurer

William McKee, Chief Executive

James Honeyman, Secretary/ Deputy Chairman

David Marsden
Claire Kenney
James Hamilton
Phil Huby
Mike Spens
Russell Homer
Tim Rainbird
Craig Wilson
Greg Westover
Simon Watson-James
Adam Stone
Martin Rodd
Jo Lord
Andrew Hetherton (Non Exec Director)

YAR Chairman, Fraser Yarnold

Any Other Business

None